



General Assembly

**Amendment**

February Session, 2008

LCO No. **5941**

**\*SB0017605941SD0\***

Offered by:

SEN. MEYER, 12<sup>th</sup> Dist.

REP. WASSERMAN, 106<sup>th</sup> Dist.

To: Subst. Senate Bill No. **176**

File No. 502

Cal. No. 333

**"AN ACT IMPLEMENTING THE RECOMMENDATIONS OF THE  
PROGRAM REVIEW AND INVESTIGATIONS COMMITTEE STUDY  
OF STATE PLANNING."**

1 Strike everything after the enacting clause and substitute the  
2 following in lieu thereof:

3 "Section 1. (NEW) (*Effective from passage*) (a) There shall be a Council  
4 on Connecticut's Future which shall be within the Office of Policy and  
5 Management for administrative purposes only. The council shall  
6 consist of the following members: (1) The speaker of the House of  
7 Representatives; (2) the president pro tempore of the Senate; (3) the  
8 majority leader of the House of Representatives; (4) the majority leader  
9 of the Senate; (5) the minority leader of the House of Representatives;  
10 (6) the minority leader of the Senate; (7) the Secretary of the Office of  
11 Policy and Management; (8) the heads of two state agencies, each  
12 appointed by the Governor; and (9) nine public members, three  
13 appointed by the Governor and one each appointed by the speaker of  
14 the House of Representatives, the president pro tempore of the Senate,

15 the majority leader of the House of Representatives, the majority  
16 leader of the Senate, the minority leader of the House of  
17 Representatives and the minority leader of the Senate. Appointments  
18 shall be made by October 1, 2008. Members of the council described in  
19 subdivisions (1) to (6), inclusive, of this subsection shall serve two-year  
20 terms and members described in subdivisions (7) to (9), inclusive, of  
21 this subsection shall serve for four-year terms, except that two of the  
22 public members initially appointed by the Governor and the public  
23 members initially appointed by the speaker of the House of  
24 Representatives, majority leader of the House of Representatives and  
25 the minority leader of the House of Representatives shall serve two-  
26 year terms. Members may be reappointed for an unlimited number of  
27 terms. The appointing authority shall fill any vacancy by appointment  
28 for the unexpired portion of the term vacated. A majority of the  
29 council shall constitute a quorum for the transaction of any business.  
30 The council shall elect a chairperson from among its members.

31 (b) The Office of Policy and Management shall, within existing  
32 budgetary resources, provide staff support and other resources to the  
33 council. Upon request of the council, the Legislative Program Review  
34 and Investigations Committee, Auditors of Public Accounts, Office of  
35 Fiscal Analysis and Office of Legislative Research shall provide  
36 additional assistance.

37 (c) The council shall be responsible for developing and  
38 implementing a planning process for the future of the state. Such  
39 process shall include, but not be limited to, (1) development of a long-  
40 term vision; (2) a situational analysis of the state and core state  
41 services, including analysis of strengths, weaknesses, opportunities of  
42 such services and threats thereto; (3) establishment of a limited  
43 number of overarching goals for the state in the first year of operation  
44 and expansion of such goals according to a schedule determined by the  
45 council; (4) establishment of long-term objectives for state services and  
46 alignment of state services to the long-term objectives; (5)  
47 implementation of a planning and performance measurement system  
48 consisting of strategic planning, performance measurement and

49 evaluation of progress toward goals; (6) plan adjustments as needed;  
50 and (7) establishment of a schedule for annual reports on progress  
51 towards achievement of the goals to the General Assembly and the  
52 Governor.

53 (d) The council shall post a notice of all meetings on the Internet  
54 web site maintained by the council. To the extent feasible, all meetings  
55 shall be held at the Legislative Office Building.

56 (e) Each quarter the council shall meet to assess progress in  
57 achievement of one of the state goals. The head of each state agency,  
58 department or institution responsible for strategic plans and objectives  
59 of such goal shall attend and report on progress in achievement of the  
60 goal, including a description of impediments to achievement.

61 Sec. 2. Section 4-67m of the general statutes is repealed and the  
62 following is substituted in lieu thereof (*Effective October 1, 2008*):

63 (a) The Office of Policy and Management, in consultation with each  
64 budgeted state agency, shall develop, for state budgeting purposes,  
65 specific biennial goals and objectives and quantifiable outcome  
66 measures, which shall not be limited to measures of activities, for each  
67 program, service and state grant administered or provided by such  
68 agency. The Secretary of the Office of Policy and Management shall  
69 submit an annual report concerning such goals, objectives and  
70 measures to the joint standing committee of the General Assembly  
71 having cognizance of matters relating to appropriations and the joint  
72 standing committee having cognizance of matters relating to the  
73 agency. For the biennium beginning July 1, 1995, and for each  
74 biennium thereafter, the annual report shall include an evaluation of  
75 the impact of each program, service and state contract on the family.

76 (b) The goals, objectives and measures developed for each such  
77 agency pursuant to subsection (a) of this section shall be implemented  
78 for the biennium beginning July 1, 1993. The Office of Policy and  
79 Management, in consultation with each such agency, shall review and  
80 revise such goals, objectives and measures for each biennium

81 thereafter.

82 [(c) For the biennium beginning July 1, 1995, and for each biennium  
83 thereafter, the annual report submitted pursuant to subsection (a) of  
84 this section shall evaluate the progress of budgeted state agencies in  
85 achieving benchmarks established under section 4-67r.]

86 Sec. 3. (*Effective October 1, 2008*) Sections 4-67r and 32-1f of the  
87 general statutes are repealed"

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>from passage</i>	New section
Sec. 2	<i>October 1, 2008</i>	4-67m
Sec. 3	<i>October 1, 2008</i>	New section